



LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: November 18, 1939. 1939

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1939

<https://digital.library.wisc.edu/1711.dl/NYITTKATNEHKR8H>

Copyright 2008 Board of Regents of the University of Wisconsin System

The libraries provide public access to a wide range of material, including online exhibits, digitized collections, archival finding aids, our catalog, online articles, and a growing range of materials in many media.

When possible, we provide rights information in catalog records, finding aids, and other metadata that accompanies collections or items. However, it is always the user's obligation to evaluate copyright and rights issues in light of their own use.

REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Saturday, November 18, 1939, 9:30 A.M.

President Glover presiding

PRESENT: Regents Callahan, Cleary, Glover, Hodgkins, Holmes, Kleczka, Sensenbrenner, Vergeront, Werner.

ABSENT: Regent Ekern.

Regent Ekern regretted that he could not be present at the meeting because of a funeral.

Upon motion of Regent Sensenbrenner, seconded by Regent Kleczka, it was VOTED, That the minutes of the last meeting of the Board held on October 14, 1939, be approved as sent out to the Regents.

The President presented his recommendations which are attached to these minutes identified as EXHIBIT C.

Upon motion of Regent Cleary, seconded by Regent Vergeront, it was VOTED, That the recommendations included in EXHIBIT C be adopted.

Upon motion of Regent Callahan, seconded by Regent Kleczka, it was VOTED, That the minutes of the meeting of the Executive Committee held on November 7, 1939, as sent out to the Regents, be approved, ratified and confirmed.

President Dykstra discussed with the Regents the contents of a letter from E. F. Soukup with reference to the acceptance of a scholarship presented under certain conditions. It seemed to be the sense of the Board that as a principle such gifts should be accepted. Upon motion of Regent Werner, seconded by Regent Cleary, it was

VOTED, That President Dykstra be requested to prepare a statement of general policy governing the acceptance of gifts, to be presented to the Board at the next meeting, and that the President be authorized to reply to Mr. Soukup that the Regents are in process of making such a determination and policy and without question will accept the gift as proposed.

Comptroller Peterson presented the matter of the work being done at the stadium and on the athletic fields. Upon motion of Regent Sensenbrenner, seconded by Regent Kleczka, it was

VOTED, That the following recommendations be adopted:

1. That the Regents approve a debt limit of \$432,000 on the field house and stadium.
2. That the Wisconsin University Building Corporation be authorized with the approval of the State Annuity and Investment Board to refinance the present mortgages on these properties on a thirty-year basis at 4 per cent interest.
3. That the Regents enter into new lease agreements for these properties with the Building Corporation at an annual rental of \$25,000 for thirty years.
4. That the Building Corporation be instructed not to borrow beyond a total of \$407,000, thus holding a reserve of \$25,000 as a contingent to be available in the event current athletic receipts in any one year fail to provide funds for amortization or rent.
5. That all surplus athletic receipts not needed for current operation, maintenance and miscellaneous capital beyond a reasonable working fund and contingent be each year applied to debt retirement.

Regent Holmes presented the revision of the by-laws. Minor changes were suggested and accepted by Mr. Holmes as Chairman of the By-Laws Committee. Regent Holmes then moved, with a second by Regent Werner, that the by-laws be adopted as presented. A called vote was taken, all Regents present voting and voting "Aye". A copy of the amended by-laws is attached to these minutes. (EXHIBIT D)

President Dykstra presented a suggested change in the dates of the September and October meetings as set up in the by-laws. Upon motion of Regent Holmes, seconded by Regent Werner, it was

VOTED, That the by-laws be amended changing the date of the October meeting from the second Saturday in October to the last Saturday in October and the date of the September meeting from the first Saturday in September to the last Saturday in September.

The report of the Educational Committee regarding a Summer School for Workers in Industry for 1940 was postponed on account of the absence of Chairman Ekern.

Upon recommendation of the Secretary, and upon motion of Regent Sensenbrenner, seconded by Regent Vergeront, it was

6-17
VOTED, That the bequest of two \$10,000 scholarships as provided in the Will of Mary Janet Atwood be accepted and that the Secretary be authorized to sign a receipt for the funds when the estate has been probated. The scholarships are memorials to her father and mother and are to be known as the F. A. Oertel Scholarship Fund and the Catherine Oertel Scholarship Fund.

donations

Upon recommendation of the Secretary, and upon motion of Regent Holmes, seconded by Regent Kleczka, it was

VOTED, That the offer of the Farm Security Administration of \$3500 cash for the Elmer J. Peterson farm in Burnett County, capitalized at \$5000 and listed under Real Estate, be accepted and that the loss of \$1500 be charged to the Suspense Account.

Upon recommendation of the Secretary, and upon motion of Regent Cleary, seconded by Regent Kleczka, it was

VOTED, That the action of the Secretary receipting for the proceeds of the Mary M. Jenkins Estate be approved (\$11,237.42).

That the following items be put at once into the University Trust Funds Principal Account under title "Dr. George W. Jenkins Memorial Fund":

- | | | | |
|----|---|--------|----------------|
| 1. | Cash | 484.22 | |
| 2. | \$5000.00 Detroit Edison Co. - Ser. D. 4 $\frac{1}{2}$ % Bonds of 1961, Nos. DM23107-08-09-10-11, with February 1, 1940, and subsequent coupons attached - Purchased 2/4/31 | Cost | 5000.00 |
| 3. | \$2000.00 Detroit Edison Co. - Ser. F. 4% Bonds of 1965, Nos. FM32923-24 with October 1, 1939, and subsequent coupons attached - Purchased 12/5/35 | Cost | 2070.00 |
| 4. | \$1000.00 County of Door Highway Imp. Ser. H 4 $\frac{1}{2}$ % Bond of 1942, No. 712, with December 1, 1939, and subsequent coupons attached - Purchased 5/7/35 | Cost | <u>1078.41</u> |

du
\$8632.63

That the following items be filed with the State Treasurer for safe-keeping and that any receipts from them be credited to either the Principal or Income of the Dr. George W. Jenkins Memorial Fund:

1.	1 $\frac{1}{2}$ shares Wisconsin Pharmacal Company Capital Stock Certificate No. 219 -				
	Book value			15.00	
2.	10 shares Northwestern Land & Mortgage Company Non-par Capital Stock Certificate No. 435 -				
	Book value			1000.00	
3.	Land Contract - Howard Greene with George Dobbs and Annie P. Dobbs, dated December 1, 1935 -				
	Principal amount of Contract		\$1800.00		
	Paid at enrolling		12 200.00		
	Paid by Howard Greene		8.67		
	Paid by Endorsement				
	1/3/39	1.54	210.21		
	PRESENT BOOK VALUE			1589.79	\$2604.79
	Total				\$11237.42

The will provides that the principal is to be kept in tact and the income to be used for the maintenance and support of the Medical College of the University.

The Secretary presented correspondence with Frank J. Harder, city real estate agent of Milwaukee, regarding the Regents acquiring the South one-half of Lot 10, Block 166, in the City of Milwaukee, at the site of the University Extension Division. Upon motion of Regent Werner, seconded by Regent Sensenbrenner it was

VOTED, that the matter be referred to the two Milwaukee Regents - Cleary and Kloczka - to report at the next meeting of the Board.

President Dykstra presented an invitation from the University of Texas to the Board of Regents to be represented at the inauguration of Homer P. Rainey as President on December 9, 1939. Upon motion of Regent Sensenbrenner, seconded by Regent Cleary, it was

VOTED, That President Dykstra attend the inauguration as representing the University of Wisconsin and that the President of the Board be also authorized to attend, if he desired.

President Dykstra reported that at a meeting of the Board of Regents held October 14, 1938, action was taken approving the relocation of Highway

No. 2 in the area of the Ashland Branch Experiment Station involving the use of about 2.3 acres of land and the rearrangement of farm buildings, orchards and experimental plots, drives, etc., with the understanding that this would be done without expense to the University. Upon motion of Regent Kleczka, seconded by Regent Callahan, it was

VOTED, That the proposal of the State Highway Commission, outlined in a letter from E. L. Roettiger, State Highway Engineer, under date of November 10, 1939, providing for a payment of \$7700 to the University for the cost of rearranging farm buildings, assembly hall, orchards, experimental plots, farm drives, experimental seed storage vault and other facilities in order to promote the construction of the new highway over the building site at the Ashland Branch Experiment Station be accepted, and the funds credited to the 3K Dairy and Farm Sales Revolving Fund or the 15B Gifts Account.

Agree and

Upon motion of Regent Sensenbrenner, seconded by Regent Callahan, it was

Gift
VOTED, That a gift from the Trustees of the Brittingham Fund (Thomas E. Brittingham, Jr., and Margaret Brittingham Reid) in the form of murals to be painted by John Steuart Curry and placed on the walls in the entrance hall and in the seminar room of the Biochemistry Research Laboratory addition of the Agricultural Chemistry Building be accepted and that President Dykstra express the thanks of the Regents for the gift.

(Note: It is understood that the artist in drawing the preliminary designs will consult with the administration of the College of Agriculture and the faculty of the Department of Biochemistry.)

President Dykstra called attention to the report of the Dean of the Summer Session, a copy of which had been sent to each Regent by mail. It is understood that this report is referred to the Educational Committee for consideration and report. (Copy of report on file.) *JS - Dean*

Mr. J. W. Jackson, Director of the Madison and Wisconsin Foundation, presented for distribution to the Regents, with the compliments of the Madison and Wisconsin Foundation, a copy of a brochure of Madison, the four lake city, by Paul E. Corrubia. Upon motion of Regent Werner, seconded by Regent Callahan, it was

VOTED, That the President of the University express to Mr. Jackson the appreciation of the Regents for having been presented with these beautiful books.

A letter from Mrs. Dykstra was presented by President Glover inviting the Regents to tea on the occasion of the next meeting of the Board. Upon motion of Regent Sensenbrenner, seconded by Regent Hodgkins, it was

VOTED, that her kind invitation be accepted.

President Glover reported upon a conference with Governor Heil and advised the Regents that the Governor had suggested an investigation or survey of the University. The subject was discussed at length by several of the Regents. It seemed to be the sense of the Regents that the present Board is not yet sufficiently informed to warrant the direction of a survey at this time and that if such a survey should be made it should cover the field of higher education in general and not be confined to the University alone.

Upon motion of Regent Sensenbrenner, seconded by Regent Werner, it was VOTED, That this meeting be adjourned to Friday, January 19, 1940, at 4 P. M.

At 12:05 P. M. the meeting

A D J O U R N E D .

M. E. McCaffrey, Secretary

RECOMMENDATIONS OF THE PRESIDENT

TO THE
BOARD OF REGENTS

November 18, 1939

TABLE OF CONTENTS

Comptroller.....	Page 1
Physical Education - Women.....	2
Letters and Science.....	3
Agriculture.....	4
Research.....	5
Fellows and Scholars.....	6
Extension.....	7
Degrees.....	7

Comptroller

1. That upon the recommendation of Dean Christensen authority be requested of the Governor to ~~replace~~ a 1930 Oldsmobile sedan operated by the College of Agriculture with a new 1940 Chevrolet truck for the use of the Dairy Husbandry Department at a net cost of \$635 chargeable to the 3K dairy and farm sales revolving fund.

Physical Education - Women

1. That the appointment of Clare Schwarztrauber, musician assistant in physical education - women, be reduced from \$236 to \$220 for the academic year 1939-40 because of a reduction in hours.
2. That the appointment of Roberts Brooks Baldwin, musician assistant in physical education - women, be reduced from \$102 to \$78 for the academic year 1939-40 because of a reduction in hours.
3. That the following persons be appointed musician assistants in physical education - women; each to be paid at the rate per hour indicated for the service rendered; charge to fund 1-E:

Mrs. Jean Richardson Hoebel, November 1939 to the close of
the first semester; 80¢ an hour,
total not to exceed \$16.00 for
the period.

Ruth Helene Huebner, November 1939 to the close of the academic
year 1939-40; 60¢ an hour, total
not to exceed \$24 for the period.

Letters and Science

1. That the following adjustment in the time of service of Nellie Wakeman, assistant professor of pharmacy, be changed from three-fourths time for the academic year 1939-40 to full time for the first semester and half time for the second semester, no change in total salary.
- R 2. That the resignation of Raymond S. Sivasind, graduate assistant in history, be accepted; to take effect November 3, 1939, p. 48.
3. That the salary of Mrs. Joyce Eierman Burr, graduate assistant in history, be increased by \$75 for three months, beginning November 3, 1939, because of additional teaching; charge increase to graduate assistants, p. 48, fund 1A.
4. That Joseph S. Clark be appointed graduate assistant in history for eight months, beginning November 3, 1939; salary \$200 for the period; charge to graduate assistants, p. 48, fund 1A.
5. That John Winfred Teter be appointed reader in sociology for the academic year 1939-40; to be paid on the hourly basis, total not to exceed \$235; charge to readers, p. 52, fund 1A.

Agriculture

1. That Stephen Kliman be appointed assistant in soils from November 1 to November 15, 1939; salary \$55 for the period; charge to extra labor, p. 109, fund 3A(E).

Gift 2. That the memorandum of agreement between Standard Agricultural Chemicals, Inc., and the University of Wisconsin, relative to the establishment of an industrial fellowship in plant pathology, be accepted; and that the Comptroller be authorized to sign the agreement. (\$600 for an 11 month period, beginning November 1, 1939.)

3. That the appointment of Carlyle N. Clayton, assistant in plant pathology, be changed from part-time to full time for the period December 1, 1939 to June 30, 1940; and that his salary be increased from \$743.75 to \$1058.75 for the period; charge increase of \$315 to Standard Agricultural Chemicals, Inc., fund 15B(R).

4. That a two day course for greenskeepers be held at the College of Agriculture in March 1940; and that the registration fee of \$5.00 per person be budgeted to fund 1E, business items, and be used to cover costs for supplies and special instruction. *Agreement*

5. That James W. Brooks be appointed research assistant in economic entomology for the period December 1, 1939 to January 31, 1940; salary \$150 for the period; charge to item for Musbach (soils, p. 109, fund 1A(R)).

Research

1. That under the grant from the Rockefeller Foundation for the Wisconsin incomes study the following persons be appointed, beginning November 1, 1939; each to receive the amount indicated for the service rendered, 12 months' basis, fund 15B:

Frank A. Hanna	Research Director	\$333.33 a month
Sidney M. Lerner	Research Associate	208.33 a month
Joseph A. Pechman	Research Associate	208.33 a month
Mildred Cornell	Research Assistant	100.00 a month;

and that the balance of the grant of \$29,100 be budgeted as shown in EXHIBIT A.

Fellows and Scholars

1. That Hallie Lou Whitefield Blum be appointed university scholar in political science for the academic year 1939-40; stipend \$250; charge to fellows and scholars, fund 1A.

Scholar

Extension

- R
1. That the resignation of Earl Amott, instructor in chemistry, be accepted; to take effect November 1, 1939, p. 223.
 2. That Durward C. Layde be appointed instructor in chemistry at the Milwaukee Center from November 1, 1939 to the close of the academic year 1939-40; salary \$1440 for the period; in place of Earl Amott, resigned, p. 223, fund 2-A.
 - R 3. That the resignation of Henry H. Derleth, instructor at the state prison, be accepted; to take effect September 1, 1939, p. 221.
 4. That the following persons be appointed to teach evening classes, beginning October 25, 1939; each to receive the amount indicated for the service rendered; charge to additional instruction, class instruction, p. 221, fund 2-AB:

Edgar Doudna, history of Wisconsin, 17 meetings, to receive the fees from the class up to \$200.

Frank Moulton, economics of house planning and lot design, 12 meetings; to receive the fees from the class up to \$120.

Degrees

1. That upon the certification of the registrar degrees be granted as shown in EXHIBIT B.

Quarterly Budget Requirements, October, 1939--September, 1941
 Wisconsin Income Study (Fund 15B, Rockefeller)

Item	Budget Total	1939	1940				1941		
		Oct. 25- Dec. 31	January -March	April -June	July- Sept.	October- December	January -March	April- June	July- September
Frank A. Hanna, Research Director	\$7,667	\$726	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$940
Sidney M. Lerner, Research Associate)		453	625	625	625	625	625	625	589
Joseph A. Pechman, Research Associate)	9,583	453	625	625	625	625	625	625	589
Mildred Cornell, Research Assistant	2,300	218	300	300	300	300	300	300	282
Unnamed, Research Assistant	3,450	150	450	600	450	450	450	450	450
Unnamed, Clerk-Stenographer)	4,600	100	300	300	300	300	300	300	300
Student Clerical Help-Hourly Basis)		200	400	400	300	300	300	300	200
Sub-Total, Services	27,600	2,300	3,700	3,850	3,600	3,600	3,600	3,600	3,350
Traveling Expenses	810	90	270	90	-	90	270	-	-
Equipment, Supplies, etc.	690	200	120	100	90	60	50	40	30
Sub-Total, Non-Labor	1,500	290	390	190	90	150	320	40	30
GRAND TOTAL	\$29,100	\$2,590	\$4,090	\$4,040	\$3,690	\$3,750	\$3,920	\$3,640	\$3,380

Total October 25, 1939 - September 30, 1940 \$14,410
 Total October 1, 1940 - October 1, 1941 \$14,690
 Total July 1, 1940 - June 30, 1941 \$15,000

EXHIBIT A

EXHIBIT B

DEGREES

BACHELOR OF ARTS
(Journalism)

Nathan Samuel Hiken
As of the class of 1936

BACHELOR OF ARTS
(Course in Commerce)

Walter Edwin Bond

BACHELOR OF SCIENCE
(Electrical Engineering)

Howard Russell Olds

BACHELOR OF LAWS

Glenn Seth Kemngott

Fredrick Andrew Meythaler

Raymond Valentine Nortman

Harold Seilers

THE UNIVERSITY OF WISCONSIN

BY-LAWS OF THE REGENTS

Madison, Wisconsin

1939